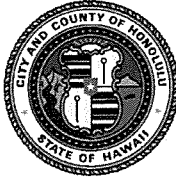


DEPARTMENT OF INFORMATION TECHNOLOGY  
**CITY AND COUNTY OF HONOLULU**

650 SOUTH KING STREET, 5TH FLOOR  
HONOLULU, HAWAII 96813

Phone: (808) 768-7684 # Fax: (808) 768-7807 # Internet: www.honolulu.gov

PETER B. CARLISLE  
MAYOR



GORDON J. BRUCE  
DIRECTOR & CIO

FOREST A. FRIZZELL  
DEPUTY DIRECTOR

July 17, 2012

The Honorable Ernest Y. Martin, Chair  
and Members  
Honolulu City Council  
530 South King Street, Room 202  
Honolulu, Hawaii 96813

RECEIVED  
CITY CLERK  
C & C OF HONOLULU  
2012 JUL 17 PM 2:23

Dear Chair Martin and Councilmembers:

Subject: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the Council on behalf of the City and County of Honolulu, of a gift to the City valued in excess of \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the Council's favorable consideration. The Department of Information Technology will take custody of the gift. The recommendation of the Managing Director for acceptance of the gift is evidenced by his signature below.

The gift is for transportation, lodging, meals and local transportation costs associated with the event at an estimated value of \$4,488. Enclosed is a declaration of gift form submitted by IBM.

Please feel free to call me at 768-7601, if you have any questions regarding this report.

Sincerely,

A handwritten signature of Gordon J. Bruce in black ink.

Gordon J. Bruce  
Director and CIO

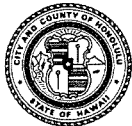
Attachments (2)

APPROVED:

A handwritten signature of Douglas S. Chin in black ink.

Douglas S. Chin  
Managing Director

DEPT. COM. 543



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. \_\_\_\_\_

## RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM IBM TO ATTEND THE IBM zENTERPRISE FALL PREMIER EVENT IN DANA POINT, CALIFORNIA, FROM AUGUST 19-22, 2012.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CDI, FD1, establishes a policy of the Council on the acceptance of gifts donated to city executive agencies; and

WHEREAS, the policy provides that an executive agency may request the Council's immediate consideration of a request for acceptance of a gift to the City to allow the agency's time-sensitive expenditure of the gift; and

WHEREAS, through a letter, the Director has submitted a request to the Council for acceptance of a gift from IBM of travel to Dana Point, California, with airfare, lodging, ground transportation, and meals from August 19-22, 2012; now, therefore,

WHEREAS, the Declaration of Gift from IBM is attached hereto as Exhibit A;

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at approximately \$4,488, that are more fully described in the letter from the Director; and



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. \_\_\_\_\_

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## RESOLUTION

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BE IT FINALLY RESOLVED that copies of this resolution shall be transmitted to the Directors of DIT.

INTRODUCED BY:

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DATE OF INTRODUCTION:

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\_\_\_\_\_  
Honolulu, Hawaii

\_\_\_\_\_  
Councilmembers

**Exhibit A****City and County of Honolulu**

<b>DECLARATION OF GIFT</b>		
<b>NAME OF DONOR</b>	International Business Machines Corp.	
<b>DONOR'S ADDRESS</b>	International Business Machines Corp. New Orchard Road, Armonk, New York 10504	
<b>DONOR'S TELEPHONE</b>	513-646-8552	
<b>STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE</b>		
<p>IBM will be hosting the IBM zEnterprise Fall Premier Event in Dana Point, California on Aug 20-22,2012. Representatives for both private and public sector are being invited to attend this event. Gordon Bruce from your organization has been invited to be a speaker and participate at this event.</p> <p>At this event, IBM shall be providing meals and accommodations as well as the opportunity to participate in a social networking activity ("Amenities"). Because Gordon is participating as a speaker, IBM will also provide air and ground transportation for him to attend this event. Given the ethic rules applicable to public sector customers, your agency must provide us with your agreements that IBM that acceptance of these amenities does not violate any procurement or ethics laws or regulations pertaining to your organization.</p>		
<b>DESCRIPTION OF GIFT</b>		<b>VALUE</b>
Aug 19-23,2012	Hotel for 4 nights	\$ 1233.00
Aug 19-23 2012	Estimated Airfare	\$ 2200.00
Aug 19-23,2012	Estimated Ground Transportation \$	\$ 300.00
Aug 20-22, 2012	Meals	\$ 555.00
Aug 22,2012	Entertainment	\$ 200.00
		\$4,488.00

## Exhibit A

<b>Signature:</b> <i>Sandra L Pancoast</i>	<b>Date</b> 7/12/2012	
<b>Print Name:</b> Sandra L Pancoast	<b>Title:</b> IBM Worldwide System z Events Program Manager	